



Dated: 14th October, 2021

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
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Sub: - Intimation regarding adjournment of Board Meeting to be held on 14th October, 2021.

Dear Sir/Ma'am,

We regret to inform you of the sudden and sad demise of father of Mr. Vijay Arora, Whole-Time Director of the Company. In this connection, we would like to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company, which was scheduled to be held on Thursday, October 14, 2021, stands adjourned to the same day in the next week, at the same time and place due to lack of quorum. The Board Meeting will be held on Thursday, October 21, 2021 at 3 PM.

Request you to kindly take note of the above intimation.

Thanking you,

Yours faithfully,

For Touchwood Entertainment Limited



Ashima Arora
Company Secretary & Compliance Officer

TOUCHWOOD ENTERTAINMENT LIMITED

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